

Unapproved
REGULAR MEETING
AUGUST 17, 2009

The Wethersfield Town Council held a meeting on Monday, August 17, 2009 at 7:00 p.m. in the Council Chambers, 505 Silas Deane Highway, Wethersfield.

Present: Councilors Cascio, Console, Forrest, Kotkin, Roberts, Walsh, Deputy Mayor Montinieri, and Chairperson Adil.

Absent: Councilor Hemmann

Also present: Jeffrey K. Bridges, Jr. Town Manager; Michael Turner, Director of Public Works and Town Engineer; Lisa Hancock, Finance Director; Paul Dudley, Data Services Coordinator; and Dolores G. Sassano, Town Clerk.

All stood for the pledge of allegiance led by Councilor Walsh.

HEARINGS

ORDINANCE – ABANDONMENT OF A PORTION OF THE FORMER MIDDLETOWN AVE. RIGHT OF WAY

ORDINANCE – ABANDONMENT OF A PORTION OF THE FORMER SPRING STREET RIGHT OF WAY

No one wished to speak for or against the Ordinance. Chairperson Adil declared the hearing closed.

PUBLIC COMMENTS

Ann Brickley, 143 Highcrest Road, understands there is a delay in the purchase of the Wilkus Farm. The property is listed as polluted on the Department of Environmental Protection website. She had a few questions and comments. When was the town notified of the pollution? Does the pollution effects the wells? Is the state grant in jeopardy? She said that money was spent on the bonds and now it is not being used. Why wasn't it disclosed to residents and the Wilkus family? She said it put the town in a liability situation and she thinks that the Town should make an adjustment.

Tom Wise, 77 Randy Lane, thought the Town did its due diligence on the matter of fences placed on properties on Randy Lane backing up to Griswold Pond. He thanked Town staff for taking care of and treating the pond and helping the residents come to a solution.

Gus Colantonio, 16 Morrison Avenue, thinks the street traffic on Morrison Avenue and sidewalks without curbs warrants a stop sign due to the problems with the street. He thinks that

Unapproved

the stop sign on Hillcrest and Orchard Streets contributes to the amount of traffic on Morrison. It is difficult to hear the TV with open windows in the summer due to the noise of the traffic. While he has been told things have been done, he has not seen anything yet and thinks the Police Department was in the wrong location to catch the speeding traffic on the recorder. He thinks the town is trying to apply standards to one issue but not to the sidewalks and road, which in his opinion, do not meet any standard.

Lee Sekas, 117 Wells Road, said that while he knows about safe sidewalks, there are still areas he has already reported that still need repair. He is concerned about public safety. Just recently while using a crosswalk with his scooter he was hit by a car, which did not come to a stop before making a right turn on red. He would like the Police to start enforcing laws that place pedestrian safety in jeopardy. The Police should set an example for the State and country by enforcing those laws already on the books for public safety in crosswalks. Also, the Town Green at Broad Street is in need of an American flag. Most other Town Greens have flags and he thinks it would make it more American to have one.

Robert Young, 20 Coppermill Road, said he understood that the Town Manager moved into his neighborhood. He also passed out a report, issued in 2006 from the Office of Policy and Management, Robert L. Genuario, Secretary. He thought the Town Council and Town Staff should have used it as a warning of things to come. Staff should have prepared for the bad economy now as it was mentioned several times in this report. Radio and TV sight “irresponsible” people for maxing out credit cards but the State is still without a budget. He feels the government needs to cut back with dollars decreasing.

George Ruhe, 956 Cloverdale Circle, said that the Town Council meetings have been on TV regularly, he can't say the same about the Board of Education. He welcomed Mr. Bridges to Town. He said that he was pleased to see there were men surveying the pond area behind his property. He would like to see the project continue. Slow progress can allow for more thought. He thinks the relationship between the Town Council and citizens is better. He said that at a recent Board of Education meeting he was interrupted and felt that his freedom of speech was curtailed. He heard someone on the Board of Education interpret free speech, as a self proclaimed monitor that determined what constituted free speech. He said that if people come again and again it is due to frustration in making things happen. He encouraged the Town Councilors to put themselves in the shoes of the people who are frustrated. He has heard people say something is “not fair” at a Council meeting. Lots of things are not fair. It is not fair for residents to come again and again to try and get something done. Many residents have good ideas. He said that he likes to speak at the end of a Council meeting. The Town Council is coming up for election. He thinks it is a poor idea that the Town Council doesn't allow for public comment at the end of the meeting. He encourages the Town Council to permit that public comment again.

Robert Garrey, 10 Morrison Avenue, welcomed the new Town Manager to Wethersfield. He said that the Town has limited opportunities to increase the grand list and must look for ways to save money. The loss of Comstock Ferre and Co. is a tragedy for the Town. He said that he

Unapproved

hopes the Town is going to be active in trying to help sell the property. Part of the demise of the property has to do with the community. Speaking on behalf of the Village Improvement Association, he thanked the Town Council and Shade Tree Commission for devising a tree replacement plan for the Broad Street Green. He also wanted to let residents know that the 375th Anniversary Tree Planting Program is underway and information can be obtained on the Village Improvement website.

COUNCIL REPORTS

Councilor Forrest said that the Shade Tree Commission met and is working on a plan to address areas damaged by the storms. The Commission is also working with public and private groups to participate in a Town wide program planting program. He said that the Energy Committee's plan is being presented tonight for the Town Council to receive. The Committee is working with the Connecticut Center for Advanced Technology on operational things to reduce the Town's energy budget.

Councilor Roberts said that she attended the National Night Out on August 4th and said it was a great event that brought the community together. She thanked the Police Department for putting the event together.

Deputy Mayor Montinieri said that the Economic Development Improvement Commission has several new members that are bringing new ideas and energy to the Commission. It is looking for a commitment for the Salute to Businesses and will participate in the marketing of Comstock Ferre and Co. The farmers' market is seeing a good number of people and is showing a positive impact on local businesses. The farmers' market is held from 4:00 to 7:00 p.m. on Thursdays through the fall. The business visitation program is continuing to see how businesses are handling the economic slowdown.

COUNCIL COMMENTS

Councilor Walsh said that the 375th Anniversary concert and fireworks display will be on Saturday, August 22nd. The concert will start at 6:30 p.m. and the fireworks will start at 8:45 p.m. Food will be available and he hopes for a big turnout. He thanked Harry Lichtenbaum for arranging the band Strictly Swing.

Councilor Console said that he had a few comments on the Wilkus property. He said that it looks like the Town is paying about \$6,600 a month on bonds and has nothing to show for it. He asked that the Town Manager provide a report at the next meeting. He is also concerned with environmental concerns on the eastside of Willow Street. Residents are concerned that there may be contamination on their properties. The Town shouldn't be getting involved in a bottomless pit. Finally, he said that the cost to bring the buildings up to code on the Wilkus property is almost as much as to purchase the property.

Unapproved

Councilor Forrest said that it is perfectly normal in this sort of deal to offer a price, get an inspection, negotiate the issues, and go to the closing. The Town has done its due diligence and is continuing to negotiate in executive session. A property like a farm is expected to have some level of contamination and there are companies that can be hired to remediate the property to the State and Federal guidelines. He said that he liked the idea of a flag pole on the Broad Street Green and hoped it would be looked into by Town staff. He said he attended the barn raising of the Wethersfield Academy of the Arts. It was a great event and thinks that the Academy will become a new jewel for the Town.

Councilor Cascio said that the Wethersfield High School Cheerleading squad recently went to a competition at the University of Rhode Island and won the competition, had six girls nominated for All American, and had a girl asked to join the faculty next year.

Councilor Console said that he hasn't seen fireworks in Town in many years and is looking forward to the event this Saturday night. He said that Councilor Forrest made some good comments but when someone purchases a property he doesn't take out a mortgage and start paying on it before the property is purchased. It is costing the tax payers money for something the Town doesn't own.

Councilor Kotkin said that the bond is for road improvements and building improvements, too. If the Town went out to sell bonds twice it would have to pay double legal fees and fund fees. It would save money on this side by waiting two or three months but would lose money in the underwriting costs and attorney fees.

Chairperson Adil said that the fireworks and concert will be held on August 22nd. Intercommunity Mental Health will hold its road race on August 30th, he and Joyce Rossignol are co-chairing the event. The Cornfest will be held September 12th and the Chamber of Commerce is still looking for vendors and volunteers. Stand Down will be held on September 18th at the Rocky Hill Veterans Home and he encouraged donations. The Elderly Services Coordinator is looking for volunteers to assist with income tax preparation for the elderly.

Councilor Roberts asked what the notification process would be if the fireworks were not being held on Saturday night due to weather.

Councilor Walsh said that he assumed the Town would use the Board of Education notification system. He also encouraged residents to check the Town website.

COUNCIL ACTION

Councilor Cascio moved **“TO ACCEPT THE RESIGNATION OF ERIC T. HART FROM THE HISTORIC DISTRICT COMMISSION”** seconded by Councilor Console.

Chairperson Adil asked that a letter of thanks be sent to Mr. Hart.

Unapproved

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Deputy Mayor Montinieri moved **“TO APPOINT THE FOLLOWING:
BOARD OF BUILDING OF APPEALS**

Scott C. Courtemanche D 648 Ridge Road 8-17-09 to 6-30-14

DISABILITIES, WETHERSFIELD ADVISORY COMMITTEE FOR PEOPLE WITH

Howard A. Geltman D 74 Dale Road 8-17-09 to 6-30-10

ETHICS, BOARD OF

Scott C. Courtemanche D 648 Ridge Road 8-17-09 to 6-30-12

INLAND WETLANDS AND WATERCOURSE COMMISSION (as an alternate)

Vincent J. Fiume, Jr. U 116 Crest Street 8-17-09 to 6-30-11

LIBRARY BOARD

Dave A. Troy D 95 Coleman Road 8-17-09 to 6-30-12

SOLOMON WELLES HOUSE COMMITTEE

Theresa Rose Urbanski D 46 Marmor Court 8-17-09 to 6-30-11

TOURISM COMMISSION

Shireen D. Aforismo D 185 Broad Street 8-17-09 to 6-30-12

YOUTH ADVISORY BOARD

Melissa Bengston D 747 Wolcott Hill Road 8-17-09 to 6-30-12” seconded
by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Cascio moved **“TO APPOINT MICHAEL L. RELL TO THE HISTORIC DISTRICT COMMISSION FOR A TERM FROM 8-17-09 TO 6-30-14 AND TIMOTHY L. TUELL TO THE LIBRARY BOARD FOR A TERM FROM 8-17-09 TO 6-30-12”** seconded by Deputy Mayor Montinieri.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Forrest moved **“TO APPROVE THE RESOLUTION CONCERNING THE ABANDONMENT OF A PORTION OF FORMER MIDDLETOWN AVENUE RIGHT OF WAY IN THE TOWN OF WETHERSFIELD”** seconded by Councilor Roberts.

Unapproved

Jeff Bridges, Town Manager, said that Mike Turner, Director of Public Works, is at the meeting to answer any questions. Councilor Forrest asked him earlier in the day about wetlands issues. They have been addressed.

Mike Turner, Director of Public Works, said that this is one of the first projects he worked on when he was hired by the Town in 1995. It has taken a long time to complete.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Forrest moved **“TO APPROVE THE RESOLUTION CONCERNING THE ABANDONMENT OF A PORTION OF FORMER SPRING STREET RIGHT OF WAY IN THE TOWN OF WETHERSFIELD”** seconded by Deputy Mayor Montinieri.

Jeff Bridges, Town Manager, said that this is part of the same project.

Mike Turner, Director of Public Works, said that both roads were realigned during this project. This will abandon the part of the property that is no longer being used as a roadway. It is a formality to close the books.

Councilor Forrest said that he spoke with the Town Manager this morning to clear up some concerns that were expressed by the Morningside Condominium Association. The Town Manager said that things were done to the Associations satisfaction.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

OTHER BUSINESS

Councilor Kotkin moved **“TO AUTHORIZE THE TRANSFER OF \$25,000 FROM THE UNDESIGNATED FUND BALANCE TO DEPARTMENT 1935 PER THE ATTACHED FUNDS TRANSFER FORM TO APPROPRIATE INSURANCE FUNDS THAT THE TOWN HAS RECEIVED”** seconded by Councilor Cascio.

Transfer Request from Fund Balance For Town Council Approval

Account Number Account Description Amount

From:

General Fund Undesignated Fund Balance \$ 25,000

To:

1935-52225 Support Services 105

1935-50001 Regular Wages 707

1935-50002 Overtime Wages 1,608

1935-51100 Fringe Costs 51

1935-53345 Building Materials & Supplies 381

1935-59250 Contingency within dept 1935 22,148

Unapproved

Reason for Request of Funds:

To create an appropriation for insurance reimbursement funds that was recorded as revenue in fiscal year 2009-2010. This revenue is a partial reimbursement from CIRMA for the F1 Tornado damage that occurred on June 26, 2009. Expenditures are ongoing. The funds being put into the department contingency account above will be transferred within that department by the Town Manager as necessary.

Requested by: Lisa A. Hancock

July 24, 2009

Jeff Bridges, Town Manager, said that these recovered funds were received from the insurance company to cover the storm clean up and response. \$50,000 has been received to date and this is not the last payment expected.

Councilor Kotkin asked what if the Town has a current estimate of money yet.

Jeff Bridges, Town Manager, said that he doesn't have those numbers but will discuss it at the department head meeting tomorrow.

Councilor Kotkin asked that the Town Council receive the report.

Jeff Bridges, Town Manager, said that there are certain costs that will be covered. Town staff is still determining the numbers.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Kotkin moved **"TO AUTHORIZE THE TRANSFER OF \$5,652 FROM THE CONTINGENCY ACCOUNT 1910-59520 TO THE BOND ISSUANCE COST ACCOUNT 1920-57768-905"** seconded by Councilor Roberts.

Jeff Bridges, Town Manager, said that this is a request to pay the cost of issuance of bonds from the previous year's general fund. The premium on the sale of the bonds will flow into the fund balance. He is working with the Finance Director to finalize the way to put the money back into the general fund.

Councilor Kotkin asked if there will be another motion in the future to reverse some of the premium funds.

Jeff Bridges, Town Manager, said that he doesn't know if it will be a journal entry since all the expenses occurred in the general fund. It may just be a function of tracking the money for the auditors to see the money trail for the premium.

Councilor Kotkin said that a former Town Councilor who serves on the Building Committee thought that the bond issuance costs should be paid out of the general fund. He said that the private and public sectors are now adding these costs into the bond issuance. He said that he thinks that as a policy the Town should follow that policy. It is common practice.

Unapproved

Jeff Bridges, Town Manager, said that as a former underwriter, he would agree that in the future those costs should be included especially given that the timing of the bond issuance can be somewhat erratic so the Town may not know to put money into the general fund for the following year. He proposed the setup of a project budget.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Walsh moved **“TO APPROVE THE REQUEST OF THE RANDY LANE HOMEOWNERS TO ERECT FENCES ON TOWN PROPERTY THAT ABUTS GRISWOLD ROND PROVIDED THAT THE PROPERTY OWNER REQUESTS PERMISSION IN WRITING, HAS THE FENCE APPROVED BY TOWN STAFF, AND SIGNS A HOLD HARMLESS AGREEMENT WITH THE TOWN”** seconded by Councilor Forrest.

Jeff Bridges, Town Manager, said that the Town Council referred this matter to the Planning and Zoning Commission for a review and recommendation back to the Council. The Planning and Zoning recommended a denial based on the broad scope of the referral. By issuing a positive referral of this, it would permit fences on all Town property. That was the reason for the denial. In 2006 the Town used an agreement to permit a fence on a particular piece of Town property. The Town Council can override the Planning and Zoning request.

Councilor Walsh said that he walked the area and the fences are being maintained and are keeping the geese out of the yards. The fences are a reasonable precaution to protect the homeowner's property.

Councilor Cascio said that he doesn't have a problem with that but Town Staff will have to monitor the fences. He said that aesthetically the mismatched fences may not look good along the edge of the pond. It may be premature to act on this now.

Deputy Mayor Montinieri said that the action will allow the residents on Randy Lane to keep their existing low, round barriers that keep the geese out of their yards. Some of the fences have been in place for dozens of years. This issue has come about because of a personal squabble between two property owners. He said that residents are maintaining a Town property and protecting their yards. Residents will have to request permission from the Town for their fences and sign a hold harmless agreement with the Town. The residents are assuming full responsibility. He said that future homeowners would have to follow this process. He hopes that the Town Manager will talk to the residents and try to soothe some of the wounds that this has created.

Mike Turner, Director of Public Works, said that most of the fences are between 18 and 24 inches tall and are made of wire. They are placed around the pond to keep the geese off of their property. He said that he could work with neighbors to standardize fencing if Council wanted.

Unapproved

Deputy Mayor Montinieri asked if there would be a formal application and if it goes on the property records.

Mike Turner, Director of Public Works, said that he recommends that the residents send in a letter requesting they keep the fence and then they can sign a hold harmless agreement through the Engineering Division.

Councilor Kotkin said that he walked along the area and didn't see any fences that were objectionable.

Councilor Cascio said that he also looked at the properties and saw that the homeowners are doing a great job but he is also looking to the future when a resident tries to buck the system and install a six foot high fence. The Town needs information and guidelines to answer questions.

Chairperson Adil said that motion is to override the Planning and Zoning Commission's recommendation and allow for fences to remain around this pond.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Roberts moved **"TO AUTHORIZE JEFFREY K. BRIDGES, JR., TOWN MANAGER TO APPLY FOR AND ACCEPT A JUSTICE ASSISTANCE GRANT TO BE USED FOR LAW ENFORCEMENT EQUIPMENT FROM THE STATE OF CONNECTICUT OFFICE OF POLICY MANAGEMENT"** seconded by Deputy Mayor Montinieri.

Jeff Bridges, Town Manager, said that this is a stimulus grant for the Police Department to allow them to purchase a thermal imaging camera and additional computers for cruisers. There is no matching requirement for the Town to receive these funds.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Walsh moved **"TO RECEIVE THE LETTER AND ASK THE TOWN MANAGER TO REPLY THAT THE TOWN HAS LIMITED LAND AND RESPECTFULLY DECLINES THE OFFER TO BE CONSIDERED AS AN ASH LANDFILL"** seconded by Councilor Roberts.

Jeff Bridges, Town Manager, said that his office received a letter from Connecticut Resource Recovery Authority (CRRRA) inquiring to all its member Towns if any Town would be interested in hosting an ash landfill. CRRRA is offering a substantial benefit to the Town of \$5 per ton on the ash deposited.

Chairperson Adil said that it is his feeling that the Council is not in favor of this even if the Town had the land available.

Unapproved

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Forrest moved **“TO RECEIVE THE DRAFT WETHERSFIELD COMPREHENSIVE ENERGY AND CONSERVATION PLAN REPORT AND SEND IT TO THE BUDGET AND FINANCE COMMITTEE FOR A COST REVIEW TO THE TOWN AND THAT ANY TOWN COUNCILORS NOT ON THAT COMMITTEE GIVE COMMENTS TO THE TOWN MANAGER”** seconded by Councilor Walsh.

Councilor Roberts moved **“TO AMEND THE MOTION TO INCLUDE ‘THAT THE REPORT BE SENT TO THE BOARD OF EDUCATION FOR A REVIEW’** seconded by Deputy Mayor Montinieri.

Councilor Forrest asked that responses be given to the Town Manager by September 18th. He said that there is an electronic version available of the report.

All Councilors present, including the Chairperson voted AYE to the amended motion. The motion passed 8-0-0.

BIDS

Councilor Kotkin moved **“TO REJECT ALL BIDS FOR THE INSTALLATION OF A GAS CANOPY AT THE TOWN GARAGE”** seconded by Deputy Mayor Montinieri.

Jeff Bridges, Town Manager, said that \$25,000 was budgeted for this project and the lowest bidder came in at \$35,000.

Deputy Mayor Montinieri asked if Town staff could redesign the bid specifications.

Mike Turner, Director of Public Works, said that CIP had originally budgeted \$35,000 but the Committee reduced the amount to \$25,000 with the thought that with the weak economy companies would want the work. The bid turnout was light. The Town may be able to get bids closer to the \$25,000 if the project is bid out again.

Deputy Mayor Montinieri said that the Town Council discussed getting this item off of the list of projects because it had been on the list for so long. He was disappointed it did not happen.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Walsh moved **“TO AWARD THE BID FOR GOFF ROAD RECONSTRUCION TO GENERAL PAVING IN ACCORDANCE WITH THE BID SPECIFICATIONS IN THE AMOUNT OF \$329,468”** seconded by Councilor Cascio.

Unapproved

Jeff Bridges, Town Manager, said that this is a bid for the reconstruction of Goff Road and Pawtucket Road. General Paving was the low bidder and it was within the budgeted amount.

Councilor Kotkin asked if the storm drainage collection system is replacing an existing system. He also asked for an explanation of the difference between the bid price and the amount of funding available.

Michael Turner, Director of Public Works, said that the Town is using LOCIP funds to reconstruct these roads and install catch basins and storm drainage pipes. The northerly part of Goff Road does have storm drains but the rest of the road does not. This project is a full depth reconstruction rather than a milling and overlay project. He said that the Town has collected \$593,000 in LOCIP money over the last three years. This project came in at about \$330,000. Whatever money is not applied to this project will be applied to next year's reconstruction project, Middletown Avenue.

Councilor Cascio said that utility companies are notorious for digging up roads that have just been redone by the Town. He asked if the Town knew if any utility companies were planning on working on those roads.

Michael Turner, Director of Public Works, said that some utility work is expected shortly on Pawtucket Road. The Town has an unwritten policy that developers cannot cut into new roads for two years.

Chairperson Adil said that there is a house with a tree that hasn't been cleaned up from the storm on Cranston Road.

Michael Turner, Director of Public Works, said that some trees will be removed as part of the road project. He will look into it.

Councilor Kotkin said that the house is for sale and there are two trees down on the property. He said that there is no street sign on Cranston Street.

Michael Turner, Director of Public Works, said that all the street signs, that the Town knows were damaged by the storm have been replaced.

Councilor Kotkin said that Forrest Drive is also missing a street sign.

Councilor Console said that Drummer Lane is also missing a sign.

Councilor Kotkin said that if other signs are missing please contact the Town Manager's office to report them.

All Councilors present voted AYE. The Chairperson abstained. The motion passed 7-0-1.

Unapproved

Deputy Mayor Montinieri moved **“TO AWARD THE BID FOR CUSTODIAL SERVICES IN ACCORDANCE WITH THE BID SPECIFICATIONS FOR TOWN HALL, LIBRARY AND THE TOWN GARAGE TO PRITCHARD INDUSTRIES IN THE AMOUNT OF \$53,150 FOR A ONE YEAR TERM WITH ONE RENEWAL”** seconded by Councilor Roberts.

Jeff Bridges, Town Manager, said that this bid is for custodial services for the Town Hall, Library, Police Station, and Town Garage. The vendor is currently the one that is used to clean the Police Station. The Police are very pleased with the service.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Walsh moved **“TO AWARD THE BID FOR THE INSTALLATION OF THE UNDERGROUND INFRASTRUCTURE FOR THE COTTONE FIELD LIGHTS TO T & T ELECTRIC IN ACCORDANCE WITH THE BID SPECIFICATIONS IN THE AMOUNT OF \$107,500 AND APPROVE THE INSPECTION AND TESTING COSTS OF \$7,300 PROVIDED THAT NO TOWN FUNDS ARE EXPENDED FOR THIS PURPOSE”** seconded by Councilor Cascio.

Jeff Bridges, Town Manager, said that this bid is for the installation of the underground infrastructure of Cotton Field’s lighting. The bid is within the budgeted amount.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

MINUTES

Councilor Forrest moved **“TO APPROVE THE REGULAR MEETING MINUTES OF JULY 20, 2009”** seconded by Councilor Roberts.

Dolores Sassano, Town Clerk, said that there was a correction to page 7. The word asseture should have been asset forfeiture and on page 11 FEMA was misspelled.

Councilor Forrest asked that his comments on page 5 include quotation marks before the word Town and after the word Avenue so that it is clear that those remarks are not his but rather Mr. Colantonio’s.

All Councilors present, including the Chairperson voted AYE to the amended minutes. The motion passed 8-0-0.

Councilor Cascio moved **“TO APPROVE THE SPECIAL MEETING MINUTES OF JULY 28, 2009”** seconded by Councilor Walsh.

Unapproved

Councilors present, including the Chairperson voted AYE. Councilors Forrest and Roberts and Deputy Mayor Montinieri abstained. The motion passed 5-0-3.

ADJOURNMENT

At 8:30 p.m., Deputy Mayor Montinieri moved "**TO ADJOURN THE MEETING**" seconded by Councilor Console.

All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Dolores G. Sassano
Town Clerk